

Vermont Clean Water Board Emergency Meeting Minutes

Date/Time: Friday, January 22, 1:30–2:00 pm

Location: [Microsoft Teams Meeting](#)

Details and supporting materials available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>.

Clean Water Board Members/Designees:

Susanne Young, Agency of Administration (AoA) Secretary and Clean Water Board Chair

Chris Cochran on behalf of Ted Brady, Agency of Commerce and Community Development (ACCD) Deputy Secretary

Alison Conant (absent)

Bob Flint, public member

Joe Flynn, Agency of Transportation (VTrans) Secretary

James Giffin, public member (absent)

Julie Moore, Agency of Natural Resources (ANR) Secretary

Anson Tebbetts, Agency of Agriculture, Food and Markets (AAFM) Secretary

Chad Tyler, public member

1. Welcome

The Chair, Secretary Susanne Young convened the meeting at 1:30 pm and reviewed the agenda. No action taken.

2. Review revised revenue projections for SFY 2021 and 2022

ANR Director of Finance and Administration Emily Byrne reviewed the revised Clean Water Fund revenue projections. This revenue upgrade resulted in a significant increase in available revenue for SFY 2021 and 2022. Secretary Moore noted Board policy has typically been to budget surplus revenue in the current fiscal year as part of the next budget process, so the increased SFY 2021 would be utilized in developing the SFY 2023 budget. Secretary Tebbetts asked what is driving the revenue change. Ms. Byrne noted increase in purchase of Vermont property. No action required.

3. Review proposed revisions to SFY 2022 Clean Water Fund budget

ANR Secretary Julie Moore reviewed proposed revisions to the Clean Water Fund portion of the SFY 2022 clean water budget. In preparing the draft budget, priority was given to restoring line items that had been reduced below SFY 2021 funding levels. No action required.

4. Discussion of proposed revisions to SFY 2022 Clean Water Fund budget

Secretary Moore noted that Vermont Housing and Conservation Board (VHCB) receives funds from the Capital Bill and, therefore, the revised budget did not propose to change the VHCB allocation. No action required.

5. Adoption of revised SFY 2022 budget recommendation

Secretary Young entertained a motion to approve the revised SFY 2022 clean water budget for recommendation to Governor Scott. Motion was made by Secretary Flynn, seconded by Secretary Moore. Motion to approve the budget passed.

6. Adjourn

Secretary Young entertained a motion to adjourn. Motion to adjourn passed at 1:47 pm.

Supporting Materials ([link](#)):

1. Clean Water Fund Revenue Projection
2. Draft Revised SFY 2022 Clean Water Budget